

OFFICE OF COMMUNITY DEVELOPMENT

8123 Main Street, 2nd Floor, Dexter, Michigan 48130-1092 Phone: 734-580-2233 Fax 734-426-5614

IN-PERSON AND VIRTUAL MEETING December 16, 2021, 2021 @ 7:30 AM

IN-PERSON MEETING LOCATION: 3515 Broad St, Dexter, MI 48130

VIRTUAL ZOOM MEETING LINK: https://us06web.zoom.us/j/88650439099 or CALL IN BY PHONE: 888-788-0099 or 877-853-5247 Meeting ID: 886 5043 9099

1. Call to Order

2. Roll Call

Doug Finn, ChairShawn Keough, MayorPhil MekasDon Darnell, Vice-ChairPatrick Becker,Mike PennMike Fitzpatrick, TreasurerRich BellasFred SchmidCarol Jones, SecretaryKaren MagdichRandy Willis

3. Approval of Minutes – November 18, 2021

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- 4. Approval of Agenda
- 5. Pre-Arranged Citizen Participation
- **6. Non-Arrangement Citizen Participation** Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives
- 7. Treasurer's Report Pg. 4-9
 - **a.** Invoices (November 2021)-\$1,469.37
 - **b.** Treasurers Report December 2021
- 8. Correspondence/Communications
- 9. New Businesses None
- 10. Unfinished Business
 - a. Reconsideration of Barrier-Free Parking Request

Pg. 10-13

11. Reports

 a. Mayor
 Pg. 14-16

 b. Staff
 Pg. 17-25

- 12. Chairman's Report Next meeting: January 20, 2022
 - TBD
- **13. Non-Arranged Citizen Participation** Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.
- 14. Adjournment